Town of New Fairfield Board of Selectmen 4 Brush Hill Road New Fairfield, CT 06812

MINUTES

(REVISED) Board of Selectmen Special Meeting Thursday, May 18, 2017 11:30 am Town Hall Conference Room

Members present: Mike Gill, Selectman Kim Hanson, Selectman Members not present: Susan Chapman, First Selectman *Other Town Officials Present:* Ed Sbordone, Finance Director

Call To Order Selectman Mike Gill called the meeting to order at 11:30 am

Vote to set date for Special Town Meeting

Mike Gill made a motion to approve the following Warning for a special Town Meeting:

Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at Town Meetings that a Town Meeting will be held on Tuesday, May 30, 2017 at 7:00 PM in the Community Room at 33 Route 37 for the following purpose to wit:

1. To consider and take action upon the adoption of an ordinance in which the Town shall not introduce or cause to be introduced any chemical into Candlewood Lake for the control of aquatic vegetation, fish populations, or other aquatic organisms anywhere within town boundaries without prior approval from the town's legislative body by a vote taken at a special town meeting held specifically for this purpose. Nothing in this provision shall be construed to prevent the Director of Health from exercising any of his or her powers as provided by law.

Such ordinance if approved shall be adopted as Chapter 6, Article 1, section 6-20 of the Code of Ordinances, New Fairfield, Connecticut entitled "Sec.6-20-Introduction of Chemicals into the Waters of Candlewood Lake."

Dated at New Fairfield, CT this 18th day of May 2017.

Mike Gill spoke of the possibility of having the location of the meeting moved to the Senior Center instead of the Community Room. Kim Hanson seconded the motion. **Vote: 2-0-0 (Motion approved)**

<u>Adjournment</u> Kim Hanson made a motion to adjourn at 11:33 am. Mike Gill seconded the motion. **Vote: 2-0-0 (Motion approved)**

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